

Corporations Division

Business Entity Summary

ID Number: 222174788[Request certificate](#)[New search](#)**Summary for: RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.****The exact name of the Domestic Profit Corporation:** RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC.**The name was changed from:** NEW ENGLAND RISK SPECIALISTS, INC. **on** 07-05-2007**Merged with** A.I. RISK SPECIALISTS OF MISSOURI, INC. (MO) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** EASTERN RISK SPECIALISTS, INC. (PA) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** FLORIDA RISK SPECIALISTS, INC. (FL) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** LOUISIANA RISK SPECIALISTS, INC. (LA) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** MICHIGAN RISK SPECIALISTS, INC. (MI) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** MIDWESTERN RISK SPECIALISTS, INC. (IL) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** NEVADA RISK SPECIALISTS, INC. (NV) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** NORTHWESTERN RISK SPECIALISTS, INC. (WA) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** RISK SPECIALISTS COMPANY OF THE CAROLINAS, INC. (NC) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** RISK SPECIALISTS COMPANY OF COLORADO, INC. (CO) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** RISK SPECIALISTS COMPANY OF MINNESOTA, INC. (MN) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** RISK SPECIALISTS COMPANY OF NEW YORK, INC. (NY) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** RISK SPECIALISTS COMPANY OF OHIO, INC. (OH) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** SOUTHEASTERN RISK SPECIALISTS, INC. (GA) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** SOUTHERN RISK SPECIALISTS, INC. (TX) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** WESTERN RISK SPECIALISTS, INC. (AZ) (Note: Entity is not registered in Massachusetts) **on** 08-01-2009**Merged with** **A.I. RISK SPECIALISTS INSURANCE, INC.** **on** 08-01-2010**Merged with** **RISK SPECIALISTS COMPANIES, INC.** **on** 07-01-2015**Merged with** **AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.** **on** 07-01-2015**Merged with** RISK SPECIALISTS COMPANY OF KENTUCKY, INC (Note: Entity is not registered in Massachusetts) **on** 07-01-2015**Merged with** AGENCY MANAGEMENT CORPORATION (Note: Entity is not registered in Massachusetts) **on** 12-31-2015**Merged with** THE GULF AGENCY, INC. (Note: Entity is not registered in Massachusetts) **on** 12-31-2015**Merged with** **MEDICAL EXCESS LLC** **on** 01-13-2016**Merged with** MEDICAL EXCESS INSURANCE SERVICES, INC. (Note: Entity is not registered in Massachusetts) **on** 01-13-2016**Entity type:** Domestic Profit Corporation**Identification Number:** 222174788**Old ID Number:** 000075596**EXHIBIT****D**

Date of Organization in Massachusetts: 09-28-1977 **Date of Revival:** 4/7/1995 12:00:00 AM

Date of Involuntary Dissolution: 12-31-1990 **Last date certain:**

Current Fiscal Month/Day: 12/31 **Previous Fiscal Month/Day:** 00/00

The location of the Principal Office:

Address: 99 HIGH STREET

City or town, State, Zip code, BOSTON, MA 02110 USA

Country:

The name and address of the Registered Agent:

Name: PRENTICE-HALL CORPORATION SYSTEM, INC., THE

Address: 84 STATE ST.,

City or town, State, Zip code, BOSTON, MA 02110 USA

Country:

The Officers and Directors of the Corporation:

Title	Individual Name	Address
PRESIDENT	SALVATORE BRANCA	100 CONNELL DRIVE BERKELEY HEIGHTS, NJ 07922 USA
TREASURER	JUSTIN CAULFIELD	175 WATER STREET, 29TH FLOOR NEW YORK, NY 10038 USA
SECRETARY	TANYA KENT	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	JOHN ARTESANI	175 WATER STREET, 15TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	NADINE SILVA	99 HIGH STREET, 27TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	ANTHONY GOODALL	99 HIGH ST BOSTON, MA 02110 USA

Business entity stock is publicly traded: ☐

The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue:

Class of Stock	Par value per share	Total Authorized		Total issued and outstanding
		No. of shares	Total par value	No. of shares
CWP	\$ 1.00	1,000	\$ 1000.00	1,000



Consent



Confidential Data



Merger Allowed



Manufacturing

Note: Additional information that is not available on this system is located in the Card File.

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